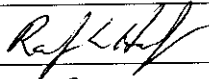


No. C 114021	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HARDY FARMS, INC. RANDY L HARDY 1818 SOUTH 500 WEST OAKLEY, ID 83346	RANDY L HARDY 1818 SOUTH 500 WEST OAKLEY, ID 83346
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randy L Hardy	1818 South 500 West	Oakley	ID	83346
Sec/Treas.	Katherine Hardy	"	"	"	"

5. Organized Under the Laws of: IDAHO C 114021	6. Signature  Name (Typed or Printed) <u>Randy L Hardy</u> Date <u>12-17-00</u> Title: <u>President</u> Time: <u>XXXX</u>
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